**NOTICE OF PUBLIC MEETING**

**MANDEVILLE CITY COUNCIL**

**MEETING AGENDA**

**THURSDAY, MARCH 23, 2023, at 6:00PM**

**3101 E. CAUSEWAY APPROACH**

**MANDEVILLE, LOUISIANA 70448**

**MINUTES:**

1. Adoption of the February 9, 2023, Regular Meeting Minutes

**REPORTS AND ANNOUNCEMENTS**:

**PRESENTATION:**

The mayor will present a proclamation to the Northshore Robotics Team.

Don McLean & Philip Rebowe, with Postlethwaite & Netterville, will present and discuss the audit.

**OLD BUSINESS**:

**NEW BUSINESS**

1.Neighborwoods Update and Discussion.

2. Mandeville Financial Oversight Committee Discussion

3.Appointment of Greg Zipp as commissioner to the Fire District Board #4. (Councilman Danielson, At-Large)

4. Request to amend the approved special event permit for Old Mandeville Business Association – Girod Street Stroll to be held on: Saturday, April 22, 2023 – 5:00 p.m. – 9:00 p.m. with a rain date of Saturday, May 13, 2023. Request is to now add an additional block. (see map attached) (Councilman Danielson, At-Large)

5.Approval of Change Order #1 to Task Order #1, 2022 Asphalt Maintenance Contract, City Project No. 200.21.001 in the amount of $4,566.59. (Councilman Danielson, At-Large)

6. Approval of the substantial completion of Task Order #1, 2022 Asphalt Maintenance Contract, City Project No. 200.21.001 (Councilman Danielson, At-Large)

7.Approval of the substantial completion of the Lift Stations 35 & 38 Rehabilitation, City Project No. 212.21.017 and 212.21.018 (Councilman Danielson, At-Large)

8. Adoption of Resolution No. 23-10; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE COOPERATIVE ENDEAVOR AGREEMENTS BETWEEN THE CITY OF MANDEVILLE AND STATE OF LOUISIANA, DIVISION OF ADMINISTRATION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

9. Adoption of Resolution No. 23-11; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY OF ACTIONS TAKEN BY THE CITY COUNCIL OF THE CITY OF MANDEVILLE REGARDING THE WASTE WATER TREATMENT PLANT (Councilman Danielson, At-Large)

10. Adoption of Resolution No. 23-12; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING TRAVEL EXPENSES FOR HISTORIC PRESERVATION DISTRICT COMMISSION MEMBER JEFF BERNARD TO ATTEND THE KEEPING HISTORY ABOVE WATER CONFERENCE IN PORTSMOUTH, NEW HAMPSHIRE FROM MAY 7-9, 2023 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH(Councilman Danielson, At-Large)

11. Introduction of Ordinance No. 23-11; AN Ordinance for THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 22-17, THE CAPITAL BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

**FINANCE REPORT**:

**HISTORIC DISTRICT APPEAL HEARING:**

[HC 22-12-62 – 2820 Monroe Street](https://www.cityofmandeville.com/wp-content/uploads/2022/02/COA-Appeal-to-Council-Packet-1.pdf)

As appeal hearing regarding the denial by the Historic Preservation District Commission regarding a request for exterior siding change on a contributing structure located at 2820 Monroe St, Mandeville, LA.

[HC 23-03-14 – 406 Carroll Street](https://www.cityofmandeville.com/wp-content/uploads/2022/02/COA-Appeal-to-Council-Packet-1.pdf)

As appeal hearing regarding the denial by the Historic Preservation District Commission regarding a request for exterior siding change on a contributing structure located at 406 Carroll St, Mandeville, LA.

**ADJOURNMENT**

Kristine Scherer

Council Clerk

City of Mandeville-3101 E. Causeway Approach-Mandeville, LA 70448

(985) 624-3145

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact, Kristine Scherer, Council Clerk, at (985) 624-3145, describing the assistance that is necessary.

DATE OF NOTICE: March 16, 2023, 1:00 pm

POSTED AT: MANDEVILLE CITY HALL, 3101 E. CAUSEWAY APPROACH, MANDEVILLE, LOUISIANA